TALBOT COUNTY DEPARTMENT OF PUBLIC WORKS ADVISORY BOARD MEETING AGENDA

June 6, 2012

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

10:30 – 10:40 a.m.	1.	Review and approval of meeting minutes
10:40 – 11:55 a.m.	2.	Focus Group Meeting On-Site Sewage Disposal Systems
12:00 – 1:00 p.m.	3.	Lunch (working lunch with the Board completing various agenda items) a. Review of Capital Projects
		b. Review of Region II and Region V Wastewater Flow Data
1:00 - 1:30 p.m.	4.	Future Sewer Extensions (Policy) and Village Zoning (Ordinance related
		to Land Use)
		a. Review of Project Schedule
		b. Review of Monthly Report
1:30 - 2:20 p.m.	5.	Review of ways to advance environmental programs that produce credits
_		with the Watershed Implementation Plan
2:00 - 2:00 p.m.	6.	Review and Discussion of Surface Water management Utility
2:20 p.m	7.	Open Discussion (If time allows)
•	8.	Next Meeting – Tentatively scheduled for July 11, 2012 at 10:30 a.m.

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County, Engineer, 215 Bay Street, Suite 6, Easton, Maryland 21601